

Pacific Masters Swimming
Conference Call
August 18, 2010

Call to order and introductions: The meeting was called to order by Michael Moore, Chairman, at 7:00 p.m.

Introductions/Roll Call: Glenda Carroll, Nancy Ridout, Joan Alexander, Barry Fasbender, Kildine Harms, Chris Campbell, Laura Colette, Joanne Berven, Leon Kief, Marcia Benjamin, Michael Moore, Caroline Lambert, Charlene O'Brien, Richard Smith, Joan Smith, Kristy King, Peter Guadagni, Joel Wilson, Jody Smith,

Officers' Reports

Approval of the minutes - 7/14/10 MST

Treasurer – Kildine Harms – Report attached.

Year to date July'10 vs. July'09 financial statements

Convention Registration and Hotel Reservation and Travel expenses

Fiscal Year 2011 Budget Reimbursement, registration done, hotel done, confirmation to come for hotel rooms.

Ground transportation, \$50 and food \$50. The Super Shuttle will be \$14 each way. **MSA** to accept the report.

Chairman – Michael Moore – Bill Grohe is in the hospital again (4th time) and is receiving a stint. He hopes to be in the water soon.

Nancy's request for a committee on reporting will consist of Nancy, Barry, Jim C, Michael M. and Glenda.

Championship – the Committee voted for 2012 LC to be in Omaha, NE July 1st. SCY will be the last of April in Greensboro.

. **Vice Chairman Operations** – Leianne Crittenden - No Report

Vice Chairman Operations – Jim Clemmons – No Report

Secretary – Joan Alexander – May, June and July minutes attached

At-Large – Jody Smith – No Report

Committee Reports

Registration and Records - Nancy Ridout – Report Attached. We are at 10,346 and 125 clubs as of August 17.

The fee for non Pacific Masters is a problem I would like us to discuss. After discussion, a motion was made to waive the LMSC fee. **MSA** After endorsements of the SCY, SCM, and LCM Championship meets I will be able to draw up a meeting calendar for your approval at our September meeting.

Coaches – Cokie Lepinski – No Report

Communications/Newsletter - Joanne Berven – Newsletter – report attached.

Michael Moore – report attached

Fitness – Shoenberger – no report

Officials – John King – No report

Facilities Coordinator – Alexander – report attached

Health and Safety – TBD

Hospitality – Rotating: May, Alexander, July Clemmons, Sept - Alexander

Equipment – TBD

Ad hoc New Identity Package – Carroll – Report attached

Scheduling – Marcia Benjamin, no report Marcia had poor response for 2011 Championships. Nancy did a follow up and got **SCY** – WC and TVM April 8, 9, 10; (Nationals will be May 6-09) **LC** – Santa Cruz July 8, 9, 10; **SCM** WC October 14, 15, 16.

Open Water – Glenda Carroll – No Report = Open Water 101 was successful with 20-25 participants.

Meet Operations – Barry Fasbender – No Report – Idea for Championship meet regarding relays for time savings – limit number of relays entered per person e.g.

W M Mx or W Mx M.

Marketing/Publications – Bill Grohe, no report

Trailer – Allan Cartwright, no report

Old Business –

New Business –

Team Announcements –

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming
AUGUST MEETING REPORTS – 08/18/2010

Chairman – Michael Moore
Vice Chair Administration – Leianne Crittenden, no report
Vice Chair Operations – Jim Clemmons, no report

Secretary – Alexander
Minutes attached.
Treasurer – Kildine Harms, reports attached.

At Large – Jody Smith, no report

Registration – Nancy Ridout

As of August 17th, we have registered 10,346 swimmers and 125 clubs. Past records indicate the following data for this point in time: 10,221 swimmers and 126 clubs as of 8/19/09; 9,382 swimmers and 120 clubs as of 8/18/08; 9,431 swimmers & 112 clubs as of 8/22/07; 9,598 & 117 as of 8/19/06; 9,086 & 105 as of 8/20/05; 8,963 & 111 as of 8/21/04; 9,306 swimmers & 109 clubs as of 8/25/03; 9,573 & 119 clubs as of 8/28/02; 9,122 swimmers and 119 clubs as of 8/24/01; 8,537 & 111 as of 8/11/00; 8,144 & 101 as of 8/8/99; 7,927 & 101 as of 8/26/98; 7,716 & 107 as of 8/22/97; 7,159 & 108 as of 8/16/96; 6,378 & 97 as of 8/11/95; 6,171 & 93 as of 8/11/94; 5,938 & 88 as of 8/12/93; 5,847 & 80 as of 8/7/92.

Clubs may begin renewing for 2011 in September and I'll be sending out a message and the new form to that effect after the convention to ensure the information is correct and up to date. As of 9/1/10, new members will be able to pay a reduced fee of \$32 when joining for the remainder of 2010. Any swimmers paying the full fee will be sent a \$10 voucher with their cards to use for reducing their 2011 fee. We need to determine the fee for 2011 in order to have our form ready and the software updated for online registration. Currently the club fee is \$65, and the transfer fee is \$3 for transfer within PMS and \$18 (the transfer fee plus the LMSC fee) for swimmers transferring to PMS from another LMSC. The fee for non Pacific Masters is a problem I'd like us to discuss. Registration materials will be sent out to each currently registered club in early October.

After tonight's endorsements of the SCY, SCM, and LCM Championship meets, I will be able to draw up a meeting calendar for your approval at our September meeting.

Top Ten and Records – Nancy Ridout

Records noted from PacMasters 2010 LC meets have been submitted to USMS. The LC Top Ten will be done soon. I'd like us to appoint someone to submit meet results to the USMS Top Times database. I can do it, it can be the responsibility of each meet director, the meet operations chair, or whomever we prefer to be responsible for this task. Currently, sometimes it gets submitted (by someone) and sometimes it doesn't. If we knew whose responsibility it was, it would more likely get done consistently.

Communications – Newsletter-Joanne Berven, Web Master-Michael Moore

Newsletter – The newsletter was sent to the publisher and emailed to all the clubs. The next deadline date is September 7 for the November-December issue. This issue should include a tentative schedule for next years events.

Web Master – I received the following:

Subject: Please remove my personal information from your website

Hi, I recently emailed the webmaster, but got no response. I really need my information deleted from this webpage: <http://www.pacificmasters.org/comp/05/05cruzowrough.html> at the time when I swam this I had no idea that you would be posting my name, gender, location to the internet forever. As the internet has

changed over the past years I am very uncomfortable with that information being made public. I would like very much either having my name redacted or deleted.

Regards,
(Name redacted)

I am opposed to changing the results of the any event that we organize. In this age of the Internet, we let people know that results can be found on the Pacific Masters website. The competitor should be able to find out who competed and how they did.

I think we as an organization have an obligation to keep our records complete and honest.

Scheduling – Marcia Benjamin, no report

Ad Hoc Facilities – Joan Alexander

I have reserved a room in downtown Walnut Creek, 1375 Civic, from 6:30-9:30. The time may changed if the committee wants.

Ad Hoc New Identity – Glenda Carroll

Our RFI was posted on the Pac Masters web site in late July. It is attached after the meeting reports for your information. To date we have received five (5) indications of interest with accompanying samples of work. The due date is 8/31/10 at which time the committee will decide which ones to pursue.

Legislation/Rules – Alan Levinson Open Water – Glenda Carroll

Coaches – Cokie Lepinski

Meet Operations – Barry Fasbender, no report

Officials – John King, no report

Fitness – Linda Shoenberger, no report

Marketing/Publications – Bill Grohe, no report

Health & Safety – TBD, no report

Equipment – TBD, no report

New Business -